

Approved as Submitted: August 20, 2003

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – AUGUST 1, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 8:32 a.m.

ROLL CALL ATTENDANCE

Present: Council Members: Carr, Chang, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

City Attorney Leichter announced the below listed closed session items.

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Manager

Attendees: City Council, City Manager

2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Attorney

Attendees: City Council, City Attorney

3.

CONFERENCE WITH LABOR NEGOTIATOR

Authority: Government Code Section 54957.6

Agency Negotiators: City Manager, City Attorney, Human Resources Director

Employee Organization: Morgan Hill Police Officers Association

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 8:34 a.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 2:01 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 2:02 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, CITY CLERK